

MEETINGS TO DATE 6  
NO. OF REGULARS 4  
NO. OF SPECIALS 2

LANCASTER, NEW YORK  
FEBRUARY 25, 1991

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 25th day of February 1991 at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN  
ROBERT H. GIZA, COUNCILMAN  
DONALD E. KWAK, COUNCILMAN  
JOHN T. MILLER, COUNCILMAN  
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
BRUCE SHEARER, TOWN ENGINEER  
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY  
RICHARD SHERWOOD, TOWN ATTORNEY

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THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

RESOLVED. that the minutes from the Regular Meeting of the Town  
Board, held on February 4, 1991 be and hereby are approved.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

February 25, 1991

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, TED B. KULBACKI, 6363 Transit Road, Depew, New York, has petitioned the Town Board of the Town of Lancaster for the rezone of certain property located on the south side of Como Park Boulevard, west of Penora Street from an R1-Residential District One to an MFR-4, Multi-family Residential District 4, and

WHEREAS, this petition was referred to the Planning Board of the Town of Lancaster for review and recommendation, and

WHEREAS, a Public Hearing on this Petition for proposed rezone was held by the Town Board of the Town of Lancaster on the 22nd day of January 1991, pursuant to public notice duly published and posted; and

WHEREAS, full opportunity to be heard was given to all parties in interest, and

WHEREAS, a review of the Petition and report of the Planning Board, Planning Consultant and Erie County Department of Planning, and the evidence adduced at the said Public Hearing, Chapter 50-Zoning of the Code of the Town of Lancaster, and the Zoning Map of the said Town, reveals the following facts:

1. That the proposed rezone of the subject premises as an MFR-4 District Use is to a use which is not presently provided for on the subject premises;
2. That the Zoning Ordinance of the Town of Lancaster was adopted on May 15, 1989, and published in the official newspaper of the Town of Lancaster on November 2, 1989
3. That the petitioner knows the use group to which the subject premises is zoned, that being R1-Residential District One, and the use categories within the MFR-R Use group, as enumerated in the Town Zoning Ordinance;
4. That the proposal would result in a 9.3 unit per acre development while the present zoning of R1 Residential District One would permit under four (4) units per acre;
5. That the project is surrounded with R1-Residential District One, specifically the south, west and east sides are all R1-Residential District One;

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6. That the proposed density would be inconsistent with the present R1-Residential District One density;

and

WHEREAS, the denial of this Petition for Rezone will not deny the reasonable use of the real property to the owner thereof, and

WHEREAS, the reclassification is inconsistent with the adjacent neighborhood in that it would be an intrusion of an MFR-4 Multi-Family District Four District into an R1-Residential District One, and therefore, the reclassification would be incompatible with the general welfare of the adjacent community because of the increased density, and

WHEREAS, the proposed reclassification does not fulfill a community need, but to the contrary, only fulfills the individual petitioner's needs, and

WHEREAS, the proposed rezone is not in harmony with the comprehensive master plan for the development of the Town of Lancaster and would be inconsistent with the single-family residential dwelling units in the immediate area;

NOW, THEREFORE, BE IT

RESOLVED, that upon the testimony and evidence presented at the public hearing and based upon the foregoing findings, the Petition of TED B. KULBACKI be and hereby is denied.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

February 25, 1991

File: R.DENY.KULBACKI.91

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THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN MILLER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Highway Superintendent has submitted a proposed Agreement to the Town Board of the Town of Lancaster for the expenditure of highway funds for the year 1991, pursuant to the requirements of the Highway Law of the State of New York, and

WHEREAS, the Highway Superintendent has advised that the allocation of money in the proposed Agreement for general repairs to be carried out includes the cost of labor and materials, and

WHEREAS, the Town Board of the Town of Lancaster has reviewed the proposal by the Highway Superintendent;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster does hereby authorize the execution of the proposed Agreement to Spend Town Highway Funds as submitted by the Superintendent of Highways.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

February 25, 1991

32x1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, WBF Enterprises, Inc. has applied to the Town Board of the Town of Lancaster for a permit to construct a Public Improvement upon real property in the Town of Lancaster within Meadowlands Subdivision, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit application that he has reviewed the improvement plans and permit application for the installation of the public improvement requested, and that it conforms to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit application No. 235 of WBF Enterprises, Inc. 187 Belmont Road, Lancaser, New York, for the installation of:

P.I.P. No. 235 Installation of a 6- Town and Country 55 watt  
(Street Lighting) fixtures with photo eye; 6 light standards with a 12 ft. mounting height, 16 overall. Standards are spun aluminum type tapered from 5" to 3".  
Conductors are #4 aluminum, 600 volt underground type USE cable; all conductors are ran in 1" PVC conduit. All work in accordance with NYSEG spec, codes, NY Board of Fire Und. NEC and OSHA.

be and is hereby approved and the installation of the improvement requested be and is hereby authorized, subject to the following condition:

No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of all Public Improvements, including lighting and sidewalks, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the improvement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

February 25, 1991  
File: R.P.I.P. (P1)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, definite plans, specifications and contract documents have been prepared by Donald Gallo, Consulting Engineers retained by the Town Board of the Town of Lancaster for Walden Pond Park, Phase 2A-Contract 4, located at Walden Avenue and Ransom Road in the Town of Lancaster, New York, and

WHEREAS, such plans and specifications and contract documents have been examined by the Town Board;

NOW, THEREFORE, BE IT

RESOLVED, that the plans, specifications and contract documents for Walden Pond Park Phase 2A-Contract 4 consisting of roadway and parking, athletic fields, restroom building, and related work, be and hereby are approved and adopted, and

BE IT FURTHER

RESOLVED, that sealed proposals will be received, publicly opened and read aloud by the Town Clerk of the Town of Lancaster at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 26th day of March, 1991, at 10:30 A.M., Local Time, for furnishing all materials, labor and equipment necessary for the construction of roadway and parking facilities, athletic fields, restroom building and related work for Walden Pond Park, Phase 2A, located at Walden Avenue and Ransom Road in the Town of Lancaster, New York, and that Notice of advertisement for bids shall be published by the Town Clerk of the Town of Lancaster in the Lancaster Bee, the official newspaper and a newspaper of general circulation in the Town of Lancaster, no later than February 28, 1991, and posted according to Law, said Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

February 25, 1991

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**LEGAL NOTICE**

**NOTICE TO BIDDERS**

**SEALED BIDS** for Walden Pond Park, Phase 2A (Contract 4G, General; Contract 4P, Plumbing; Contract 4E, Electrical) located at Walden Avenue and Ransom Road in the Town of Lancaster, Erie County, New York, for the Town of Lancaster will be received from bidders by the Town Clerk at his office in the Town Hall, 21 Central Avenue, Lancaster, New York, 14086, on or before 10:30- A.M., Local Time on the 26th day of March, 1991, at which time they will be publicly opened and read aloud. The Project consists of roadway and parking, athletic fields, restroom building, and related work.

Contact Documents may be examined at the office of the Town Clerk of the Town of Lancaster at 21 Central Avenue, Lancaster, NY 14086 and at the offices of the ENGINEER at the address listed below between the hours of 9:00 A.M. and 4:30 P.M. from February 28, 1991 to March 26, 1991 except Saturdays, Sundays and Holidays.

The Twin District park Site (fire hall and existing shed) will be open for inspection March 13, 1991; 2:00 - 4:00 p.m., and March 20, 1991; 2:00 - 4:00 p.m.

Copies may be obtained from the office of the ENGINEER upon deposit of \$100.00 for each set. The ENGINEER will mail Contract Documents to those wishing to obtain a set upon receipt of the document fee plus non-refundable mailing and handling charge of Ten Dollars (\$10.00) per set. The mailing date will be considered the bidder's date of receipt. Partial sets of Contract Documents will not be available. Neither the OWNER nor the ENGINEER will be responsible for full or partial sets of Contract Documents, including any addenda, obtained from other sources. Bidders who return full sets of documents in good condition within thirty (30) days of award of the contract will receive a full refund. Non bidders will be refunded one-half of the deposit upon return of full sets of Contract Documents within thirty (30) days of award of the Contract. No refunds will be made for the return of additional sets. Checks for documents shall be made payable to the ENGINEER. The \$100 deposit shall be in the form of two (2) \$50.00 checks made payable to the ENGINEER. Checks for mailing fees shall be made payable to the ENGINEER.

The attention of the bidders is called to provisions of Article 5A of the General Municipal Law which requires the Bidder to execute a certificate of non-collusion and to conform with the other provisions of Article 5A outlined in the instructions to Bidders and Supplementary Conditions. A form for such certificate accompanies the bid form. Unless it is properly executed, the bid will not be accepted.

The successful Bidder will be required to furnish Payment and Performance Bonds each in an amount equal to 100 percent (100%) of the Contract award.

For the purpose of the deposit refund, bidders shall only be considered as those that formally submit a bid at the time and place as stated above and for the purpose of the performance of the work as set forth in these Specifications.

Bid Forms shall not be removed from the Project Manual and the entire Project Manual shall be submitted with the Bid.

Each proposal must be accompanied by the deposit of a certified check, payable to the Order of the Town of Lancaster, for a sum equal to five percentum (5%) of the total amount of the bid, or a bond with sufficient sureties in a penal sum equal to five percentum (5%) of such total bid amount, conditioned that if the proposal is accepted, the successful bidder will enter into a contract for the work, and that he will execute within fifteen (15) days from the date of award, a suitable security bond in the amount of the contract, conditioned for the faithful and prompt performance and completion of the work specified in the Contract.

All deposits, except that of the successful bidder, will be returned.

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Upon acceptance of his bid, if the successful bidder fails to enter into a contract pursuant to the requirements of the Board, or fails to give the further security prescribed in this notice, with the time limited therein, then the check deposited as aforesaid and the moneys standing to the credit of same, shall be forfeited to the Town as liquidated damages, or the payment of the bond enforced for the benefit of the Town. The Town of Lancaster reserves the right to waive informalities in or to reject any and all bids.

As evidence of his competency to perform the work, each Bidder shall submit with his Bid a statement of his qualifications and resources. Each Bid must contain evidence of Bidder's qualification to do business in the state where the Project is located or covenant to obtain such qualification prior to the award of the Contract. Low Bidders may be asked to furnish additional data to demonstrate competency.

The right to reject any or all bids, to waive any informalities in, or to make an award to other than the low bidder or to the lowest responsive and responsible bidder, to delete bid sections or items, should it be deemed to be in the best interest of the Town of Lancaster, and in accordance with law, are herewith reserved.

The Town of Lancaster is an exempt organization under the Tax Law and is exempt from payment of Sales and Compensating Use Taxes which are to be incorporated into the project and which are to be separately sold by the CONTRACTOR to the OWNER prior to incorporation into the project, pursuant to the provisions of the contract. These taxes are not to be included in the bid. Sales tax will be due on all materials purchased by contractor which are either "consumable" or rental property used by the CONTRACTOR in connection with the construction or repair.

Award of a Contract or Contracts is subject to Town of Lancaster Financing.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF LANCASTER, N.Y.

BY: ROBERT P. THILL  
Town Clerk

February 25, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by  
letter dated February 5, 1991 has requested the confirmation of two new  
members to the membership of, and the deletion of two members from the  
membership of, said fire association,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby  
confirms the additions to and the deletions from the membership of the  
Bowmansville Volunteer Fire Association, Inc. of the following individuals:

PROBATIONARY LIMITED ACTIVE MEMBER

Ronald Oliver  
5609 Genesee Street  
Lancaster, New York 14086

PROBATIONARY ACTIVE MEMBER

Cynthia DiSanto  
251 Stony Road  
Lancaster, New York 14086

DELETIONS

James Baltes  
Scott Metzinger

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

February 25, 1991

File: R.FIRE (P1)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

WHEREAS, Liberty Square Associates, 4600 Main Street, Snyder, New York 14226, has heretofore applied for approval of Liberty Square Subdivision, and

WHEREAS, the Town Board by resolution dated June 18, 1990, approved the filing of a Map Cover for this subdivision, and

WHEREAS, the Map Cover was not timely filed in the Erie County Clerk's Office within the statutory sixty (60) day period, and

WHEREAS, a revised final plat for same has been submitted as prepared by Deborah Naybor, P.L.S., P.C., dated March, 1990, and revised to June 27, 1990 and approved by owner on October 30, 1990, and

WHEREAS, the Planning Board and Town Engineers have given their approval to the filing of this subdivision,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby approves the subdivision known as Liberty Square Subdivision, as filed by Liberty Square Associates, as shown on a plan prepared by Deborah Naybor, P.L.S., P.C., dated March, 1990, and revised to June 27, 1990 and approved by owner on October 30, 1990, with the following conditions:

- (a) That the beforementioned developer, Liberty Square Associates, or its successors or assigns, convey insurable fee title to the Town of Lancaster of all that portion of the proposed subdivision as depicted on the plat situate to the north of the south line of the paper street identified and known as Transit Boulevard, and further that the developer provide a fee title insurance policy to the Town of Lancaster upon such dedication in the sum of \$50,000.00;

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- (b) That the developer cause the construction and installation of a "T" turnaround at the north end of Williamsburg Lane, on the parcel which will be deeded to the Town of Lancaster as described in Condition (a) herein, and that such turnaround be built to meet Town of Lancaster specifications or as otherwise determined by the Town Engineers and be located within the southern half of the paper street known as Transit Boulevard;
- (c) That detention areas determined by the Town Board to be necessary, if any, for the proper drainage of the subdivision, be constructed by the developer at its expense prior to the issuance of P.I.P.'s.

2. That the Town Clerk of the Town of Lancaster be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the linen copy thereof, and

3. That the Town Attorney be and is hereby directed to attend to the filing of said subdivision map in the Erie County Clerk's Office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSABSTAINED (N.B.-1-)

February 25, 1991

The Supervisor abstained as he represents the seller of the property in this matter.

FILE: R.APRV.LBRTY.SQ.SUB.

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THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the Twin District Volunteer Fire Company, Inc., by letter dated February 16, 1991, has requested the deletion of one member from the membership roster of said fire association,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the deletion from the membership roster of the Twin District Volunteer Fire Company, Inc. of the following individual:

DELETION

Mark A. Williamson  
4805 Transit Road  
Depew, New York 14043

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

February 25, 1991

File: R.FIRE

File: R.FIRE (P3)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster adopted Chapter 50, Zoning, of the Code of the Town of Lancaster and the Zoning Map of said Town on May 15, 1989 and published in the official newspaper of the Town of Lancaster on November 2, 1989, and

WHEREAS, in the process of completing that revision a parcel situate on the south side of Wehrle Drive, identified by S.B.L. No. 82.03-1-58.1 inadvertently had its zoning classification changed to an R-1, given the location of the boundary line which appears on the revised map that separates what is now GB and R1 along Wehrle Drive, and

WHEREAS, the Town Board deems it in the public interest to correct this error and restore the proper zoning to the beforementioned parcel identified by the S.B.L. 82.03-1-58.1 and being approximately 100' of frontage on Wehrle Drive and 685' in depth, from R1-Residential District One to a GB-General Business District;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York a Public Hearing will be held by the Town Board of the Town of Lancaster at 8:15 o'clock P.M., Local Time, on March 18, 1991, for the purpose of amending the Zoning Map of the Town of Lancaster and that Notice of the time and place of such hearing be published on or before March 7, 1991 in the Lancaster Bee, the official newspaper, being a newspaper of general circulation in said Town and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

February 25, 1991

32X1

**LEGAL NOTICE  
PUBLIC HEARING  
TOWN OF LANCASTER**

**LEGAL NOTICE IS HEREBY GIVEN** that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town of the Town of Lancaster, adopted on the 25th day of February, 1991, the said Town Board will hold a Public Hearing on the 18th day of March, 1991, at 8:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendment to Zoning Map of the Town of Lancaster, Erie County, New York:

Relocation of the boundary line between GB and R1 Zoning Classifications from a point on the south side of Wehrle Drive 850 feet east from the center line of Transit Road to a point 950 feet east from the center line of Transit Road to a depth of 685 feet and being intended to cover the parcel of land identified by S.B.L. No. 82.03-1-58.1, from an R1-Residential District One Zoning to a GB-General Business District Zoning.

Full opportunity to be heard will be given to any and all citizens all parties in interest.

**TOWN BOARD OF THE  
TOWN OF LANCASTER**

**BY: ROBERT P. THILL**  
Town Clerk

February 25, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA, TO WIT;

WHEREAS, the Town Board of the Town of Lancaster, on January 7,  
1991, appointed members to various boards, commissions and bureaus of said  
Town,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board resolution of January 7, 1991, be and  
hereby is amended to include the following appointment:

ROLL, ALBERT, as Chairman of the Zoning Board of Appeals for the  
period January 1, 1991 to December 31, 1991.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

February 25, 1991

32X1



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the Lancaster Volunteer Ambulance Corps, by letter dated  
February 12, 1991, has requested the confirmation of three new members to the  
membership of said corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following additions be made to the membership of  
the Lancaster Volunteer Ambulance Corps:

ADDITIONS

James Harold Stockman  
3688 Walden Avenue  
Lancaster, New York 14086

Joseph Pulvino  
147 Weyand Street  
Buffalo, New York 14210

Ronald James Wheatly  
3447 Walden Avenue  
Depew, New York 14043

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

February 25, 1991

File: R.LVAC

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
ordered paid from their respective accounts:

Claim No. 18343 to Claim No. 18631 Inclusive.

Total amount hereby authorized to be paid:

\$752,440.33

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

February 25, 1991

File: R.CLAIMS

32x1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

**CODES:**

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster.
- (CSW) = Conditional sidewalk waiver.

NO.	CODE	NAME	ADDRESS	STRUCTURE
23		Craig Striewing	54 William-Kidder Rd	EXT. SIN. DWLG
24	(T)	Ferry Builders	145 Nichter Rd	ER. GARAGE
25		Jim Kowalski	136 Westwood Rd	ER. GARAGE, EXT. SIN. DWLG
26		Harris Hill Nurs. Fac.	2699 Wehrle Dr	ER. NURSING HOME
27		Reid Petroleum	5380 Genesee St	ALTER SIGN
28		Joseph Savash	479 Lake Ave	EXT. SIN. DWLG
29		Forestream Village	4747 Transit Rd	ER. BANK
30	(T)	All-Craft Inc	15 Greenmeadow Ln	ER. SIN. DWLG
31	(T)(SW)	M/M Michael Zika	5633 William St	ER. SIN. DWLG

and,

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

February 25, 1991

File: R.BLDG (P1)

25 X 1

32 X 1

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA, TO WIT:

WHEREAS, the Insurance Committee of the Town Board of the Town of Lancaster has reviewed a proposal from the Metropolitan Life Insurance Company to provide personal financial services through payroll deductions for the employees of the Town of Lancaster, and

WHEREAS, this program will avail to the employees of the Town of Lancaster additional financial services through the payroll deduction plan, and

WHEREAS, the proposed program can be instituted at no direct cost to the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Metropolitan Life Insurance Company to market their "Metromatic" Program for financial services through payroll deductions to the employees of the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that the Director of Administration and Finance of the Town of Lancaster be and is hereby authorized to coordinate this program with a representative from the Metropolitan Life Insurance company.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

February 25, 1991

File: R.INS. (P2)

32x1

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA, TO WIT:

WHEREAS, Nancy Bindhammer, a Deputy Town Clerk in the Town Clerk's Office of the Town of Lancaster, by letter dated February 20, 1991, has submitted a proposal to the Chairman of the Tree Planting Committee of the Town Board of the Town of Lancaster to conduct a 1991 spring tree planting site location survey, and

WHEREAS, the Tree Planting Committee of the Town Board of the Town of Lancaster deems such a survey to be a benefit to the overall tree planting program of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of NANCY BINDHAMMER, dated February 20, 1991, be and is hereby accepted by the Town Board of the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that Ms. Bindhammer be and is hereby authorized to conduct this 1991 spring tree planting site location survey on personal time at a rate of \$11.00 per hour plus the standard Town of Lancaster mileage reimbursement of \$0.275 per mile, and

BE IT FURTHER

RESOLVED, that the maximum wages and mileage reimbursement authorized herein is set at \$1,000.00, and

BE IT FURTHER

RESOLVED, that the survey authorized herein shall begin immediately and be completed in approximately four weeks with subsequent follow up site inspections for dead trees to be conducted in late August 1991 and with all site inspections and dead tree follow up to be completed no later than December 31, 1991.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

February 25, 1991

File: R.BLANK

32X1

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN MILLER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the County of Erie has advised the Town of Lancaster that as a part of the reconstruction of Como Park Boulevard, the County will offer the contractor's price at \$8.30 per lineal foot for the installation of sidewalks on the north and south sides of Como Park Boulevard, and

WHEREAS, the Town Board of has acted upon the County's notice and contacted all property owners affected and advised them of the fact that sidewalks must be installed by direction of the Town Board and that the said owners may elect to use the county contractor at the beforementioned price, which will then be billed them by the Town as a special assessment;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to notify the County that the Town will avail itself of the \$8.30 per lineal foot sidewalk installation price under county contract and that the Supervisor should further transit the list of property owners who have indicated an election to use the county's contract at the beforementioned contract price.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

February 25, 1991

32x1

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK, TO WIT:

WHEREAS, the Town Board by resolution dated April 1, 1989 authorized the addition of the "Plus Blue" Rider to the Health Care Insurance Plan of the Town of Lancaster, and

WHEREAS, no employees have availed themselves of membership in this "Plus Blue" Rider Program, and

WHEREAS, the "Plus Blue" Rider Program is a cost to the taxpayers of the Town of Lancaster that could be eliminated without reduction of benefits to the employees of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that effective April 1, 1991, the Town Board of the Town of Lancaster opts out of the health care program named "Plus Blue" Rider, and

BE IT FURTHER

RESOLVED, that the Director of Administration and Finance take whatever action is necessary with the health care provider to effect this opt out procedure.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

February 25, 1991

File: R.INS. (P3)

32X1

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA, , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK, TO WIT:

WHEREAS, the Town of Lancaster owns a broke Xerox machine and cost estimates to repair this machine are prohibitive, and

WHEREAS, the Lancaster Historical Society has submitted a proposal to the Town Board of the Town of Lancaster to purchase this obsolete and damaged machine for \$5.00 in hopes of restoring it to operative condition,

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of the Lancaster Historical Society to purchase an obsolete, used, and damaged Xerox machine owned by the Town of Lancaster for \$5.00 be and is hereby accepted, and

BE IT FURTHER

RESOLVED, that the Property Manager of the Town of Lancaster be and is hereby authorized to transfer this equipment to the possession of the Lancaster Historical Society.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYS VOTED YES

February 25, 1991

File: R.BLANK (P3)

32X1



Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
CZAPLA, TO WIT:

WHEREAS, John Trojanowsky, Executive Director of the Youth Bureau of the Town of Lancaster, has requested permission to attend the Association of New York State Youth Bureaus Legislative Breakfast and General Membership Meeting in Albany, New York on March 5th and 6th, 1991,

NOW, THEREFORE, BE IT

RESOLVED, that JOHN TROJANOWSKY, Executive Director of the Youth Bureau of the Town of Lancaster, be and hereby authorized to attend the Association of New York State Youth Bureaus Legislative Breakfast and General Membership Meeting in Albany, New York on March 5th and 6th, 1991,

BE IT FURTHER

RESOLVED, that expense reimbursement be and is hereby authorized for all ordinary expenses, not to exceed \$160.00 and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of a conference report, proof of registration, and proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

February 26, 1991

File: R.SEM.MTGS (P4)

32x1

STATUS REPORT ON UNFINISHED BUSINESS:

1. Detention Basin - Milton Drive  
On November 15, 1990, the Town Board met with the Village Board on this matter.
2. Dumping Permit - David C. Kral  
On January 25, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
3. Dumping Permit - Walter Mikowski  
On March 14, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
4. Dumping Permit - Gregory ZaFarakis  
On November 19, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

5. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase I (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>
Waterline	Yes	Yes	Yes	--
Pavement and Curbs	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	--
Detention Basin	Yes	No	No	No
Street Lights	No	No	No	--
Sidewalks	No	n/a	n/a	--

6. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase II (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>
Waterline	Yes	No	No	--
Pavement and Curbs	Yes	No	No	No
Storm Sewers	Yes	No	No	--
Detention Basin	Yes	No	No	No
Street Lights	No	No	No	--
Sidewalks	No	n/a	n/a	--

7. Public Improvement Permit Authorization - Forestream Village Subdivision, Phase I (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>
Waterline	Yes	Yes	Yes	--
Pavement	Yes	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes	--
Curbs	Yes	Yes	Yes	--
Floodway Grading	Yes	No	No	No
Street Lights	Yes	No	No	--
Sidewalks	Yes	n/a	n/a	--

8. Public Improvement Permit Authorization - Forestream Village Subdivision, Phase II (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>
Waterline	Yes	Yes	Yes	--
Pavement and Curbs	Yes	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes	--
Floodway (S. Branch)	Yes	No	No	No
East Culvert (S. Branch)	Yes	Yes	Yes	No
Street Lights	Yes	No	No	--
Sidewalks	Yes	n/a	n/a	--

32x1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)9. Public Improvement Permit Authorization - Hillview Estates Subdivision  
Phase I (Hillview Development)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>
Waterline	No	No	No	--
Pavement and Curbs	No	No	No	No
Storm Sewers	No	No	No	--
Detention Basin	No	No	No	No
Street Lights	No	No	No	--
Sidewalks	No	n/a	n/a	--

10. Public Improvement Permit Authorization - Indian Pine Village Subdivision  
(Fischione Const., Inc.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>
Waterline	Yes	Yes	Yes	--
Pavement and Curbs	Yes	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes	--
Detention Basin	Yes	No	No	No
Street Lights	Yes	No	No	--
Sidewalks	Yes	n/a	n/a	--

11. Public Improvement Permit Authorization - Lake Forest Subdivision,  
Phase I (Dana Warman)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>
Waterline	Yes	Yes	No	--
Pavement and Curbs	Yes	Yes	No	Yes
Storm Sewers	Yes	Yes	No	--
Detention Basin	Yes	No	No	No
Street Lights	Yes	No	No	--
Sidewalks	Yes	n/a	n/a	--

12. Public Improvement Permit Authorization - Meadowlands Subdivision  
(Bosse)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>
Waterline	Yes	Yes	Yes	--
Pavement and Curbs	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	--
Detention Basin	Yes	No	No	No
Street Lights	No	No	No	--
Sidewalks	No	n/a	n/a	--

13. Public Improvement Permit Authorization - The Meadows Subdivision  
(Giallanza)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>
Waterline	Yes	Yes	Yes	--
Pavement and Curbs	Yes	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes	--
Detention Basin	n/a	n/a	n/a	n/a
Street Lights	Yes	No	No	--
Sidewalks	Yes	n/a	n/a	--

14. Public Improvement Permit Authorization - Pine Tree Farm, Phase I  
(Josela - East off Aurora Street)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>
Waterline (Transmission)	Yes	Yes	Yes	--
Waterline (Hydrants)	Yes	Yes	Yes	--
Pavement and Curbs	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	--
Detention Basin	Yes	No	No	No
Street Lights	Yes	Yes	Yes	--
Sidewalks	Yes	n/a	n/a	--

32x1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)15. Public Improvement Permit Authorization - Pine Tree Farm, Phase II  
(Josela - East off Aurora Street)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>
Waterline	Yes	Yes	Yes	--
Pavement and Curbs	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	--
Detention Basin	n/a	n/a	n/a	n/a
Street Lights	Yes	Yes	Yes	--
Sidewalks	Yes	n/a	n/a	--

16. Public Improvement Permit Authorization - Southpoint Subdivision, Phase I  
(Josela)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>
Waterline	Yes	Yes	Yes	--
Pavement and Curbs	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	--
E. Detention Pond	Yes	No	No	No
W. Detention Pond	Yes	No	No	No
Street Lights	Yes	No	Yes	--
Sidewalks	No	n/a	n/a	--

17. Public Improvement Permit Authorization - Stony Brook, Phase I  
(Stephens)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>
Waterline	Yes	Yes	Yes	--
Pavement & Curbs	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	--
Detention Area 1	Yes	No	No	No
Detention Area 2	Yes	No	No	No
Street Lights	No	No	No	--
Sidewalks	No	n/a	n/a	--

18. Public Improvement Permit Authorization - Warnerview Estates, Phase I  
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>
Waterline	Yes	Yes	Yes	--
Pavement and Curbs	Yes	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes	--
Detention Basin	Yes	No	No	No
Street Lights	Yes	No	No	--
Sidewalks	Yes	n/a	n/a	--

19. Public Improvement Permit Authorization - Warnerview Estates, Phase II  
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>
Waterline	Yes	Yes	Yes	--
Pavement and Curbs	Yes	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes	--
Detention Basin	n/a	n/a	n/a	n/a
Street Lights	Yes	No	No	--
Sidewalks	Yes	n/a	n/a	--

20. Public Improvement Permit Authorization - Willow Ridge Subdivision  
(Cimato Bros.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>
Waterline	Yes	Yes	Yes	--
Pavement and Curbs	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	--
Detention Basin	Yes	No	No	No
Street Lights	No	No	No	--
Sidewalks	No	n/a	n/a	--

25 X1

32 X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)15. Public Improvement Permit Authorization - Pine Tree Farm, Phase II  
(Josela - East off Aurora Street)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>
Waterline	Yes	Yes	Yes	--
Pavement and Curbs	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	--
Detention Basin	n/a	n/a	n/a	n/a
Street Lights	Yes	Yes	Yes	--
Sidewalks	Yes	n/a	n/a	--

16. Public Improvement Permit Authorization - Southpoint Subdivision, Phase I  
(Josela)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>
Waterline	Yes	Yes	Yes	--
Pavement and Curbs	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	--
E. Detention Pond	Yes	No	No	No
W. Detention Pond	Yes	No	No	No
Street Lights	Yes	No	Yes	--
Sidewalks	No	n/a	n/a	--

17. Public Improvement Permit Authorization - Stony Brook, Phase I  
(Stephens)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>
Waterline	Yes	Yes	Yes	--
Pavement & Curbs	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	--
Detention Area 1	Yes	No	No	No
Detention Area 2	Yes	No	No	No
Street Lights	No	No	No	--
Sidewalks	No	n/a	n/a	--

18. Public Improvement Permit Authorization - Warnerview Estates, Phase I  
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>
Waterline	Yes	Yes	Yes	--
Pavement and Curbs	Yes	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes	--
Detention Basin	Yes	No	No	No
Street Lights	Yes	No	No	--
Sidewalks	Yes	n/a	n/a	--

19. Public Improvement Permit Authorization - Warnerview Estates, Phase II  
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>
Waterline	Yes	Yes	Yes	--
Pavement and Curbs	Yes	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes	--
Detention Basin	n/a	n/a	n/a	n/a
Street Lights	Yes	No	No	--
Sidewalks	Yes	n/a	n/a	--

20. Public Improvement Permit Authorization - Willow Ridge Subdivision  
(Cimato Bros.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>
Waterline	Yes	Yes	Yes	--
Pavement and Curbs	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	--
Detention Basin	Yes	No	No	No
Street Lights	No	No	No	--
Sidewalks	No	n/a	n/a	--

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)21. Public Improvement Permit Authorization - Windsor Ridge Subdivision, Phase I (M. J. Peterson)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEDS</u>
Waterline	Yes	No	Yes	--
Pavement and Curbs	Yes	No	Yes	No
Storm Sewers	Yes	No	Yes	--
Detention Basin	Yes	No	No	No
Street Lights	No	No	No	--
Sidewalks	No	n/a	n/a	--

22. Rezone Petition - Belmont Shelter Corp. (5818 Broadway)

On August 17, 1990, this matter was referred to the Planning Board for review and recommendation. On January 7, 1991, the Town Board held a Public Hearing on this matter and reserved decision.

23. Rezone Petition - Ted Kulbacki (6363 Transit Road)

On November 26, 1990, this matter was referred to the Planning Board for review and recommendation. On January 22, 1991, the Town Board held a Public Hearing on this matter and reserved decision. On February 25, 1991 the Town Board denied this rezone. The Town Clerk was directed to remove this item from future Town Board agendas.

24. State Contract Grant - 40 Clark Street Museum.

Application for grant has been filed.

25. Subdivision Approval - Bowen Road Square (Off Bowen Road)

On August 30, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,135.00. On August 1, 1990 the Planning Board approved the preliminary plat for this development subject to three conditions. On January 22, 1991 the Municipal Review Committee tabled their SEQOR Review decision pending receipt of additional data from the petitioner.

26. Subdivision Approval - Country Club Commons (Townhouses - Off Broadway west of the Lancaster Country Club)

On July 9, 1990, the Municipal Review Committee adopted a Negative SEQOR Declaration on this matter. On October 24, 1990, the Building Inspector transmitted an Application for Sketch Plan Approval to the Planning Board for review. On November 7, 1990, the Planning Board approved the sketch plan for this development. On November 21, 1990, the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1090.00. On November 28, 1990 the Planning Board approved the Preliminary Plat Plan. On February 1, 1991 the developer filed a final plan with the Building Inspector for review and distribution to the Town Board. On February 11, 1991 the Town Attorney notified the developer that the final plat was not sufficient.

27. Site Plan Approval - Glenridge Village (Condominiums - Off Broadway west of Glendale Drive)

On October 17, 1990, the Planning Board approved the site plan for this development.

28. Subdivision Approval - Coventry Green Townhouse (Off Transit Road)

On October 10, 1990 the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1,150.00. On July 11, 1990, the Planning Board approved the sketch plan for this development under the name of "Meadow Wood Townhouses" which was subsequently changed to "Coventry Green Townhouses". On January 22, 1991, the Municipal Review Committee adopted a Negative SEQOR Declaration on this matter. On February 6, 1991 the Planning Board approved the Preliminary Plat Plan subject to revisions to drainage, grading and paving plans.

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

29. Subdivision Approval - The Crossings (Off Erie St.)  
On June 5, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$590.00. Review of this subdivision is on hold pending determination of a conceptual north/south beltway right-of-way from Broadway to the New York State Thruway.
30. Subdivision Approval - East Brook Estates (Off Bowen Road)  
This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.
31. Subdivision Approval - Grafton Park Subdivision (Broadway and Steinfeldt)  
On September 5, 1990, an application for sketch plan approval was filed with the Building Inspector and referred to the Planning Board for review. On September 19, 1990, the Planning Board approved the sketch plan for this subdivision.
32. Subdivision Approval - Indian Pine Village Phase II -  
On October 9, 1990, an Application for Sketch Plan Approval was filed with the Building Inspector and referred to the Planning Board for review.
33. Subdivision Approval - Hillview Estates (Off Pleasant View Drive)  
On October 9, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,855.00. On March 21, 1990, the Planning Board voted preliminary approval. On May 7, 1990, the Town Board adopted a SEQR negative declaration on this matter.
34. Subdivision Approval - Lake Forest South (Off Lake Avenue)  
On January 27, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$250.00. On December 18, 1989, a SEQR Negative Declaration was adopted. On February 5, 1990, the Town Engineer recommended conditional approval of this project. On December 16, 1989, the Planning Board recommended approval of this project.
35. Subdivision Approval - Larkspur Acres (Off N. Maple Drive)  
On January 9, 1991, an application for sketch plan approval was filed with the Building Inspector and referred to the Planning Board for review. On February 6, 1991 the Planning Board approved the sketch plan with four conditions which must be incorporated into the Preliminary Plat Plan.
36. Subdivision Approval - Parkedge (Off William Street)  
This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.
37. Subdivision Approval - Stony Brook Subdivision, Phase II (South Side of Pleasant View Drive)  
On September 5, 1990, an application for sketch plan approval was filed with the Building Inspector and referred to the Planning Board for review.

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

38. Subdivision Approval - Town Square Townhouses (Broadway east of Bowen)  
This project was in the process of approval prior to adoption of the current zoning ordinance and is therefore a grandfathered project. On July 9, 1990, the Municipal Review Committee adopted a SEQR Negative Declaration on this project. On January 16, 1991, the Planning Board recommended approval of the project subject to the Town Board's resolution of three Planning Board concerns.
39. Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)  
On October 4, 1989, the Planning Board approved the site plan for this subdivision. On October 13, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$415.00. On August 6, 1990, the Town Board adopted a SEQR negative declaration on this matter.
40. Subdivision Approval - Woodgate (Josela - Off Aurora St.)  
On August 1, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$1350.00. On September 6, 1989, the Planning Board approved a sketch plan for this subdivision. On November 20, 1989, a SEQR negative declaration was adopted.

PERSONS ADDRESSING THE TOWN BOARD:

James DiLapo, the developer of Forestream Subdivision, spoke to the Town Board relative to approval of Public Improvement Permits for Phase III development.

Andrew Hrycko, 107 Erie Street and Jeff Stribing of 12 Legion Parkway, spoke to the Town Board about the human services building proposed to be located at 1700 Commerce Parkway.

Frank Wagner, 1700 Como Park Blvd. spoke to the Town Board about installing a bicycle and jogging path on Como Park Blvd.

Gloria Kubicki, 15 Maple Drive, asked questions of the Town Board Board on various subjects.

32x1



COMMUNICATIONSDISPOSITION

162. NYSDOT to Town Clerk - Notice of completion of work re: Ransom Rd. Bridge replacement.	R & F
163. Jones Intercable to Town Clerk - Request to exercise the five year renewal option re: franchise.	CABLE TV COMMISSION TOWN ATTORNEY
164. NYSDEC to Residents - Transmittal of Introduction to the Draft NYS Solid Waste Management Plan, 190/91 Update.	R & F
165. Supervisor to Forestream, Inc. - Request copy of Homeowners' Association Budget re: refuse charge complaints.	R & F
166. Local AARP Corres. Secretary to Assessor - Expression of appreciation for presentation.	R & F
167. Project Manager to Supervisor - Comments re: sidewalk costs on Penora and Miller Streets.	R & F
168. AFI Environmental to NYSDEC - Response to incomplete application of Jones Road composting facility.	R & F
169. Wm. Schutt & Assoc. to Town Board - Transmittal of linens and prints of Final Plat for Liberty Square Subdivision.	R & F
170. Bowmansville V.F.A. to Town Board - Notice of additions to and deletions from roster.	R & F
171. NYSDOT to Supervisor - Notice of session to be held 2/28/91 at ECC North re: CHIPS Program.	R & F
172. ECDEP to Supervisor - Transmittal of data and comments re: Lancaster - Alden Agricultural District.	SUPERVISOR
173. Belmont Shelter Corp. to Town Clerk - Transmittal of revised rezone petition for property situate at 5816 Broadway (Townview Apartments).	R & F
174. Town Clerk to News Media - Notice of special meeting to be held 2/14/91 re: acquisition of building for Town's Human Services Center.	R & F
175. Police Chief to Public Safety Comm. Chair. - Request response re: contract benefits for chief and captains.	TOWN ATTORNEY
176. Police Chief to Town Board - Request garage facility.	SUPERVISOR
177. Town Attorney to Richard Weber - Notice that site plan for Country Club Common is not sufficient.	R & F
178. Police Chief to Kevin's Towing - Advisement re: status of tow service for back- ups service.	TOWN ATTORNEY PUBLIC SAFETY COMM.
179. LVAC to Town Clerk - Notice of new members to accepted into membership.	R & F
180. Assessor to Town Board - Notice of jury duty effective 2/25/91.	R & F

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COMMUNICATIONSDISPOSITION

181. Supervisor to Town Board - Recommendations re: Milton Drive detention basin and re-mediation of Ditch D-1.	<u>DRAINAGE COMMITTEE</u>
182. Supervisor to Supt., Lancaster Central S.D. - Request for continued occupancy of Central Ave. Community Center.	<u>SUPERVISOR</u>
183. Earth Info Sciences Inc. to Supervisor - Comments and suggestions re: local government planning.	<u>R &amp; F</u>
184. NYS Thruway Authority Transition Advisory Council to Supervisor - Notice of forum in Buffalo on 3/21/91.	<u>SUPERVISOR</u>
185. Housing Assistance Center to Supervisor - Offer of program in Home Maintenance Skills Training.	<u>PLANNING COMMITTEE</u>
186. Association of Towns NOTES - "Governor's Budget Proposals will Devastate Town Budgets".	<u>SUPERVISOR</u>
187. NYS Office for the Aging to Town - Notice that Executive Budget for State Fiscal Year 1991-92 does not include funding for Recreation Program for the Elderly.	<u>BUDGET COMMITTEE</u>
188. Assessors' Association Journal - Article entitled "Speaking Out" written by Assessor.	<u>R &amp; F</u>
189. Supervisor to County Comm. of Finance - Request for extension of Collector's Warrant re: collection of taxes.	<u>R &amp; F</u>
190. Jean Farmer to Supervisor - Notice of receipt of rebate checks from NYSE&G.	<u>R &amp; F</u>
191. Supervisor to Highway Supt. - Request response re: Lancaster Central H.S. parking lot.	<u>SUPERVISOR</u>
192. Town Engineers to Town Board - Recommendations re: public improvement permit inspection fees.	<u>SUPERVISOR</u> <u>TOWN ATTORNEY</u>
193. Town Engineers to Town Board - Recommendations re: site plan review.	<u>R &amp; F</u>
194. The Saratoga Associates to Town Clerk - Clarification of points raised in Police Chief's letter re: Coventry Green Townhomes.	<u>R &amp; F</u>
195. NYSDOT to Town Clerk - Notice of completion of replacement of signs on various highways.	<u>R &amp; F</u>
196. ECDEP to Dep. Town Attorney - Results of SEQOR Referral Review re: Parkedge Subdivision.	<u>R &amp; F</u>
197. Planning Board to Town Board - Minutes from meeting held 2/6/91.	<u>R &amp; F</u>
198. Planning Board to Town Board - Minutes from meeting held 2/20/91.	<u>R &amp; F</u>
199. Twin Dist. V.F.C. to Town Clerk - Notice of deletion from roster.	<u>R &amp; F</u>

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COMMUNICATIONSDISPOSITION

200. Planning Board Chair. to Saratoga Associates - Recommend approval of Preliminary Plat for Coventry Green Townhomes.	<u>TOWN ATTORNEY</u> <u>PLANNING COMMITTEE</u>
201. Planning Board Chair. to Pratt & Huth Assoc. - Recommend approval of sketch plan for Larkspur Acres.	<u>TOWN ATTORNEY</u> <u>PLANNING COMMITTEE</u>
202. Como Park Blvd. Resident to Town Board - Comments regarding sidewalk installation on Como Park Blvd.	<u>SIDEWALK COMMITTEE</u>
203. Lancaster Historical Society to Town Board - Request to purchase used photocopy machine.	<u>TOWN CLERK FOR</u> <u>SUSPENDED RESOLUTION</u>
204. County of Erie Dept. of Environment & Planning to Deputy Town Attorney - Re: SEQR Referral Review on Parkedge Sub.	<u>R &amp; F</u>
205. Resident to Supervisor - Concerns regarding Senior Citizen Center at Commerce Parkway.	<u>R &amp; F</u>
206. President, M & T Bank to Supervisor - Acknowledging 45 year anniversary of account.	<u>R &amp; F</u> <u>SUPERVISOR</u>
207. Supervisor to Commissioner of Parks - Re: Town Square Estates.	<u>R &amp; F</u>
208. Erie County, Personnel Department to Supervisor - Notice of public hearing.	<u>R &amp; F</u>
209. Executive Director of Youth Bureau to Supervisor- Advise Board of convenient time for moving.	<u>R &amp; F</u>
210. Village of Lancaster, Supt. of Highway to Supervisor - Re: Resident Notification-Drainage Survey.	<u>R &amp; F</u>

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following communications -  
SUSPENSION GRANTED.

211. Harris Hill Resident to Town Board - Comments regarding assessment on unfinished dwelling on Harris Hill Road.	<u>ASSESSOR</u>
212. Executive Director, Youth Bureau to Town Board - Request permission to attend conference in Albany on 3/5 and 3/6/91.	<u>TOWN CLERK FOR</u> <u>SUSPENDED RESOLUTION</u>
213. Townline Road Resident to Town Board - Appreciation of reducing speed limit and comment on present condition of Townline Rd.	<u>PUBLIC SAFETY</u> <u>COMMITTEE</u>
214. Association of Towns to Supervisor - Revenue Sharing and CHIPS cuts 1991 and 1992.	<u>SUPERVISOR</u>
215. McIntosh & McIntosh to Town Engineer - Re: Foreststream Subdivision.	<u>PLANNING COMMITTEE</u>
216. Belmont Shelter to Supervisor - Re: Townview Apartments.	<u>TOWN ATTORNEY</u>
217. Erie County Dept. of Environment and Planning to Supervisor - Information regarding municipal Community Development Needs Survey.	<u>R &amp; F</u>
218. Erie County Department of Health to Supervisor - Approval of plans for Waterline Extension at Walden Pond Park.	<u>R &amp; F</u>

COMMUNICATIONS

DISPOSITION

- |   |   |
|---|---|
| 219. Erie County Dept. of Environment and Planning to Building Inspector -<br>Advise on recent revisions of housing program procedures.         | <u>R &amp; F</u><br>_____<br>_____          |
| 220. Attorney General to Supervisor -<br>Information regarding 1990 census figures.   | <u>SUPERVISOR</u><br>_____<br>_____         |
| 221. LVAC to Town Board -<br>LVAC sponsoring a ceremony to honor those in Gulf.   | <u>R &amp; F</u><br>_____<br>_____          |
| 222. Niagara Frontier Builders' Association to various individuals and groups interested in wetlands -<br>Re: update on present wetland issues. | <u>R &amp; F</u><br>_____<br>_____          |
| 223. Supervisor to Councilman Miller -<br>Re: Drainage at 124 Brunck Road.  | <u>DRAINAGE COMMITTEE</u><br>_____<br>_____ |

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD  
AND CARRIED, the meeting was adjourned at 10:30 P.M. out of respect to:

BEATRICE SUTTELL  
VINCENT ROSINSKI

Signed Robert P. Thill  
Robert P. Thill, Town Clerk

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